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Sterling Group Holdings Limited
美臻集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1825)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Sterling Group Holdings Limited (the “**Company**”) announces that Ms. Chan Yuet Kwai (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company with effect from 18 January 2022. Ms. Chan confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy of company secretary caused by the resignation of Ms. Chan, and will publish further announcement once such appointment is confirmed.

The Board would like to express its gratitude to Ms. Chan for her valuable contributions to the Company during her term of service.

By order of the Board
Sterling Group Holdings Limited
美臻集團控股有限公司*
Choi Siu Wai, William
Chairman

Hong Kong, 17 January 2022

As at the date of this announcement, Ms. Wong Mei Wai Alice, Mr. Siu Yik Ming and Mr. Chung Sam Kwok Wai are the executive Directors, Mr. Choi Siu Wai William is the non-executive Director and Chairman, and Mr. Chan Kee Huen Michael, Mr. Tsang Ho Yin and Ms. Zhang Lingling are the independent non-executive Directors.

* For identification purpose only